

**WAUKESHA COUNTY
MINUTES OF THE PARK AND PLANNING COMMISSION
THURSDAY, JUNE 29, 2006**

CALL TO ORDER

Pat Haukohl, Secretary, called the meeting to order at 1:00 p.m.

Commission

Members Present:	Walter Baade	Walter Kolb	Pat Haukohl
	Betty Willert	Bob Hamilton	

Commission

Members Absent:	Gary Goodchild	Ellen Gennrich	Bonnie Morris
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Staff

Members Present:	Sandy Scherer, Senior Planner
	Kathy Brady, Secretary Supervisor

Guests Present:	Brian Turk	Steve Brink
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CORRESPONDENCE: Correspondence from the North Lake Yacht Club dated June 29, 2006, requesting withdrawal of their request from the agenda.

MEETING APPROVAL None.

MINUTES None.

PUBLIC COMMENT

Mrs. Haukohl asked if anyone from the audience wished to address the Commission? There being none, she moved to the next item on the agenda.

SCHEDULED MATTER

- **1:00 p.m.** **Appointment/Report of Nominating Committee and Election of Officers**
Request: Report of Nominating Committee and Election of Officers for the Park and Planning Commission.

Mrs. Haukohl indicated that Vice-Chairperson Gennrich appointed Mrs. Willert, Mr. Goodchild and herself to serve as the Nominating Committee to present proposed nominations for the next Commission year. The report of the Nominating Committee selected Mrs. Haukohl as Chairperson, Mr. Goodchild as Vice Chairperson and Mrs. Willert as Secretary.

Mr. Kolb expressed concern that other members of the Commission, including himself, were not contacted regarding the appointment of the Nominating Committee or if they desired to be included in the appointments. He felt the positions should be rotated from year to year. As he understood it, while he was Chairperson of the Land Use, Parks and Environment Committee he would be unable to hold an Officer position on the Park and Planning Commission, as it would be considered a conflict of interest. As of April 2006, he no longer is the Chairperson of the Land Use, Parks and Environment Committee. He requested consideration for the Chairperson position on the Commission for next year.

Mr. Hamilton, said in the past, the Officer positions were rotated each year. Mrs. Willert said for the past five or six years the Officer positions have not been rotated.

Mrs. Willert moved to approve the report of the Nominating Committee (Mrs. Haukohl-Chair, Mr. Goodchild-Vice Chair and Mrs. Willert-Secretary), there was no second and the motion failed.

Mr. Hamilton noted that three of the Commissioners were absent (Mr. Goodchild, Mrs. Morris and Mrs. Gennrich) and suggested the elections be postponed until the next Commission meeting (July 20, 2006).

After additional discussion, Mr. Hamilton moved, seconded by Mr. Baade and carried unanimously, to postpone the Election of Officers until the July 20, 2006, Waukesha County Park and Planning Commission meeting due to the fact that three members of the Commission were absent for the vote.

- **SCU-622B (North Lake Yacht Club) Town of Merton, Section 16**

Ms. Scherer presented the "Staff Memorandum" dated June 29, 2006, and made a part of these Minutes. She pointed out the location of the property on the south side of North Woods Drive, approximately ¼ mile west of S.T.H. 83, in the Town of Merton on the aerial photograph and stated the petitioner is requesting revisions to the existing Conditional Use Permit regarding building color and change in hours of operation for a single event.

Item withdrawn from the agenda by request of the petitioner.

- **CU-1373C (Freedom Fireworks) Town of Vernon, Section 11**

Ms. Scherer presented the "Staff Report and Recommendation" dated June 29, 2006, and made a part of these Minutes. She pointed out the location of the property, at S72 W23645 National Avenue in the Town of Vernon on the aerial photograph and stated the petitioner is requesting Conditional Use approval for the temporary outdoor retail sale of Class "C" fireworks including a tent, signage, parking and two (2) storage containers.

Mr. Turk, Town of Vernon Planner, indicated because the Conditional Use included a change to the signage, the matter needed to come back before the Commission. Mrs. Haukohl expressed concerns with Condition No. 7, regarding if a substantial change or problem occurred (i.e. fees not being paid, etc.) with the Conditional Use/Site Plan/Plan of Operation, in the future, that it should come back before the Commission. Mr. Turk pointed out that he would be inspecting the site on June 30, 2006, and the petitioner would appear before the Town of Vernon Plan Commission for a review of the 2006 operations on August 10, 2006. If there were any further problems or issues with the operation, a Conditional Use Termination could be initiated. Mr. Hamilton asked if the County assumes any liability for approving the request regarding the list of materials to be sold and if the Planning and Zoning Division Staff is knowledgeable enough to identify the specific materials? Ms. Scherer replied, the petitioner is limited to the sale of Class "C" fireworks and the Staff's interest would be to make sure the petitioner is not selling hats, T-shirts, etc. Mr. Turk added, the Town Fire Chief inspects the inventory and continues inspections throughout the operation. In addition, the petitioner has supplied a copy of their insurance certificate to the Town. Mr. Baade asked if the Town of Vernon has a "Fireworks Ordinance", to which Mr. Turk replied, "No".

After discussion, Mrs. Willert moved, seconded by Mr. Baade and carried unanimously for approval, as conditioned, in accordance with the “Staff Report and Recommendation”. The approval of this request, will allow the petitioners a reasonable use of their land and meets the intent and purposes of all County Ordinances.

- **PO-06-VNT-8 (Freedom Fireworks) Town of Vernon, Section 11**

Ms. Scherer presented the “Staff Report and Recommendation” dated June 29, 2006, and made a part of these Minutes. She pointed out the location of the property, at S72 W23645 National Avenue in the Town of Vernon on the aerial photograph and stated the petitioner is requesting Site Plan/Plan of Operation approval for the temporary outdoor retail sale of Class “C” fireworks including a tent, signage, parking and two (2) storage containers.

The matter is related to CU-1373C above.

After discussion, Mr. Hamilton moved, seconded by Mrs. Willert and carried unanimously for approval, as conditioned, in accordance with the “Staff Report and Recommendation”. The approval of this request, will allow the petitioners a reasonable use of their land and meets the intent and purposes of all County Ordinances.

- **(Road width right-of-way waivers) Town of Oconomowoc, Section 36**

Ms. Scherer presented the “Staff Memorandum” dated June 29, 2006, and made a part of these Minutes. She stated the Town’s request is to consider reducing the established right-of-way widths for Lake Street, Oak Street and Park Bay Road, from 66’ to 30’, in the Town of Oconomowoc.

Ms. Scherer pointed out the locations of the abovementioned roads on the aerial photograph. The Town felt the roads, which are platted at 30’ are fully developed and additional street improvements, if necessary, can be accomplished within the 30’ right-of-way and the 66’ right-of-way creates hardships for property owners when making improvements to their properties.

After discussion, Mr. Baade moved, seconded by Mr. Kolb and carried unanimously for approval, in accordance with the “Staff Memorandum”.

ADJOURNMENT

With no further business to come before the Commission, Mrs. Willert moved, seconded by Mr. Baade to adjourn at 1:45 p.m.

Respectfully submitted,

Pat Haukohl
Secretary

PH:kb